

In the United States District Court

for the Eastern District of Virginia

FILED

United States of America

v.

Hector X. Monsegur

Criminal No. 2011 AUG -8 P 3: 35

1:11-cr-00381  
CLERK U.S. DISTRICT COURT  
ALEXANDRIA, VIRGINIA

Consent to Transfer of Case

for Plea and Sentence

(Under Rule 20)

I, Hector X. Monsegur, defendant, have been informed that an Information (indictment, information, complaint) is pending against me in the above designated cause. I wish to plead guilty (guilty, nolo contendere) to the offense charged, to consent to the disposition of the case in the Southern District of New York in which I am under arrest (am under arrest, am held) and to waive trial in the above captioned District.

Dated: August 5th, 19-- 2011 at New York, NY

Hector Monsegur  
(Defendant)

[Signature]  
(Witness)

Preet L. Bharara  
(Counsel for Defendant)

Approved

NEIL H. MACBRIDE  
Neil H. MacBride/ BY JOHN EISINGER  
United States Attorney for the  
EDVA District of

Preet Bharara  
Preet Bharara / By James Pastore  
United States Attorney for the  
SDNY District of

FORM OBD-101 Formerly USA-18  
8-27-74

# **RULE 20—TRANSFER NOTICE**

TO: Neil H. MacBride, USA, EDVA By: John Eisinger, AUSA	DISTRICT: EDVA	DATE: August 4, 2011
NAME OF SUBJECT: Hector X. Monsegur	STATUTE VIOLATED: 18 USC 1030	FILE DATA (Book and Number): 11 Cr. 666 (LAP)

## **PART A—DISTRICT OF ARREST**

- ☒ The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your district. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.
- ☐ Enclosed is certified copy of waiver of indictment executed by defendant. Kindly file criminal information and forward two certified copies thereof.
- ☒ Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceedings or certified copies thereof to the Clerk of the Court in this district in accordance with Rule 20. Docket No. 1:11-cr-381
- ☐ Other (Specify):

- ☐ The above-named defendant entered a plea of guilty under Rule 20.
- DATE OF PLEA      DATE OF SENTENCE      SENTENCE

FOR SIGNATURE AND FILE: Preet Bharara, USA, SDNY By: James Pastore, AUSA	ADDRESS: One St. Andrew's Plaza New York, NY 10007
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## **PART B—DISTRICT OF OFFENSE**

- ☒ I am agreeable to Rule 20 disposition.
- ☐ I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ o'clock.  
(Kindly notify me of any anticipated delay.)
- ☒ Enclosed are two certified copies of indictment or information. Docket No. 1:11-CR-381
- ☐ Please have defendant execute waiver of indictment.
- ☐ Other (Specify):

SIGNATURE (Name and Title): NEIL H. MACBRIDE Neil H. MacBride, U.S. Attorney, EDVA By: John Eisinger, AUSA	DISTRICT: EDVA	DATE: 08/08/11
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See United States Attorneys Manual, Title 2, pp. 11-16.2 and United States Attorneys Bulletin (Appendix) Vol. 9, No. 20, October 6, 1961, for an explanation of procedure under Rules 7 and 20, Federal Rules of Criminal Procedure. See also Title 4, p. 46.1, United States Attorneys Manual.

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